

GRAND FORKS COUNTY COMMISSION MEETING

February 21, 2017 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Pic, Falck, Engen, Knauf and Malm present.

Moved by Malm, seconded by Knauf, to approve the minutes of the February 7, 2017 meeting. Motion carried unanimously.

Moved by Malm, seconded by Falck, to approve the order of agenda, adding a ND Bill of Sale of Personal Property to the Consent Agenda. Motion carried unanimously.

Sheriff Rost addressed the board regarding the ND Bill of Sale of Personal Property for two Unmanned Aircraft Systems (UAS) donated to the Grand Forks County Sheriff's Department by AeroVironment, Inc.

Moved by Malm, seconded by Knauf, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #18621-18886 in the amount of \$887,511.57 and purchasing card transactions of \$33,361.77; employee status changes for Geneva Lavallie, Sara Bondy, Stephanie Homstad and Eric Hagen; overtime; game of chance permit for Greater Grand Forks Symphony Orchestra; bond for check reissue; January financial report; and a ND Bill of Sale of Personal Property. Motion carried unanimously.

Bret Burkholder, Correctional Center Administrator, addressed the board.

Moved by Malm, seconded by Knauf, to accept the quote from Stone's Mobile Radio for the installation and programming of a radio repeater for the Grand Forks County Correctional Center for \$26,033.54, contingent upon the capabilities and warranty of the product. This will be paid from the 2017 Capital Improvements budget. Motion carried unanimously.

Moved by Falck, seconded by Knauf, to provide "gratis" hospital guarding of Mr. Two Hearts when operationally able; and to continue to provide guarding services when not operationally able utilizing staff volunteering to do so on their days off billing Traill county for said services in accordance with the existing per diem contract. Motion carried unanimously.

Pete Haga, Grand Forks City Community/Government Relations Officer, Julie Christianson, Community Violence Intervention Center, Jody Thompson, Grand Forks Public Schools, and Janelle Regimbal, Lutheran Social Services, gave an update on the Safer Tomorrows Project.

Nick West, County Engineer, addressed the board.

Moved by Knauf, seconded by Falck, to enter into a five-year lease with John Deere for 12 new tandem motor graders, starting in August 2017, utilizing used wings and tires at a cost of \$2,415.70 per month per machine. Motion carried unanimously.

Earl Haugen, Metropolitan Planning Organization Executive Director, presented the Interstate 29 Corridor Study Update.

Moved by Malm, seconded by Knauf, to adjourn. Motion carried unanimously. The meeting adjourned at 5:23pm. The next meeting will be held on March 7, 2017.

Cynthia Pic, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor